

Tuesday, July 22, 2014

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

**PRESENT:** Supervisors: Frank R. Mecham, Adam Hill, Caren Ray, Debbie Arnold and Chairperson Bruce S. Gibson

**ABSENT:** None

**THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON BRUCE S. GIBSON.**

**Consent Agenda – Review and Approval:**

**1-19.** This is the time set for consideration of the Consent Agenda.

**Chairperson Gibson:** opens the floor to public comment.

The action taken for Consent Agenda items 1 through 19 on the following vote is indicated for each item.

**Motion by:** Frank R. Mecham  
**Second by:** Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Items Set for Hearing:**

**1.** Request to set a hearing to consider the Temporary Commercial Outdoor Entertainment License Application for "Sunset SAVOR The Central Coast." Hearing date set for August 19, 2014. Exempt from the California Environmental Quality Act (CEQA). District 5.

**Mr. Eric Greening:** speaks.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:**

**2.** Submittal of a Cash Procedures and Internal Control Review of the Library conducted on December 12-18, 2013 and January 7-8, 2014. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Board of Supervisors Items:**

**3.** Submittal of resolutions honoring the 2014 Cattlewoman of the Year, the 2014 Cattleman of the Year and 2014 Agriculturist of the Year in San Luis Obispo County. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2014-183, 2014-184, and 2014-185, adopted.**

**4.** Submittal of resolutions honoring 2014 Wine Industry Winemaker, Wine Grape Grower and Wine Industry Persons of the Year. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2014-186, 2014-187, and 2014-188, adopted.**

5. Submittal of a resolution to amend Resolution No. 91-40 to change the name of the Shandon Advisory Committee to the Shandon Advisory Council. District 1.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-189, adopted.**

**Consent Agenda - Clerk-Recorder Items:**

6. Submittal of the Port San Luis Harbor District 2014-15 Final Budget and implementing resolution. Districts 2, 3, 4, and 5.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - General Services Agency Items:**

7. Request to authorize an internal loan up to \$600,000 from the General Fund to County Parks using the General Fund Designation - Internal Financing as the source and approve a budget adjustment for the Cayucos Pier Restoration Project. District 2.

**The Board approves as recommended by the County Administrative Officer.**

8. Request to approve a contract with Golden State Golf Company for management of the golf shop and food and beverage operations at Morro Bay Golf Course for approximately \$130,000 of annual revenue. District 2.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Health Agency Items:**

9. Request to approve a FY 2014-15 renewal contract (Clerk's File) with Transitions – Mental Health Association in an amount not to exceed \$4,161,887 to provide mental health services. All Districts.

**Dr. C. Hite and Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB):** speak.

**Supervisor Hill:** addresses his concerns regarding the Health Agency's performance measures and approving the requested funding amount, with Mr. Jeff Hamm – Health Agency Director, Mr. Dan Buckshi – County Administrative Officer, and Board Members responding.

**Chairperson Gibson:** suggests directing staff to provide the Board with information, by the next scheduled meeting, regarding more detail on the programs that this Board approves; and offers to work with Supervisor Hill, the County Administrative Officer, and Health Agency staff, to see how to frame a wider discussion of Behavioral Health issues, with colleagues agreeing to the direction to staff.

**The Board approves as recommended by the County Administrative Officer.**

10. Request to approve renewal FY 2014-15 contracts (Clerk's File) with Atascadero Unified School District, Lucia Mar Unified School District, and Paso Robles Joint Unified School District in the collective amount not to exceed \$211,760 under which the County will provide on-site support in addition to educationally related mental health services in the District's special education classes. Districts 1, 3, 4 and 5.

**The Board approves as recommended by the County Administrative Officer.**

11. Request to approve a fourth amendment increase in the amount of \$431,890 to the Multi-Year State Agreement (Clerk's File) with the Department of Health Care Services for an overall contract amount of \$7,605,347 for years 2010-2014 for Substance Use Disorder Services. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

12. Request to approve five (5) renewal FY 2014-15 contracts (Clerk's File) in the cumulative amount not to exceed \$548,877 with seven group home facilities to provide residential board and care and social support services for youth and adolescents with severe emotional and mental health issues. All

Districts.

**Dr. C. Hite:** speaks.

**The Board approves as recommended by the County Administrative Officer.**

- 13.** Request to renew a contract with Bryan's House for FY 2014-15 in the amount not to exceed \$261,000 to provide alcohol and drug free housing to pregnant and parenting women, and their children. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Public Works Items:**

- 14.** Request to approve the increase in the scope of work, plan preparation costs and proportionate shares of reimbursement of costs, in the amount of \$5,267, for the development of the Paso Robles Groundwater Basin Salt and Nutrient Management Plan. Districts 1 and 5.

**The Board approves as recommended by the County Administrative Officer.**

- 15.** Submittal of a resolution for the addition of delinquent water and sewer availability charges for County Service Areas Nos. 7-A (Oak Shores), 16 (Shandon), 18 (Country Club Estates) and 23 (Santa Margarita) to the 2014-15 Property Tax Bills. Districts 1, 3, and 5.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-190, adopted.**

**Consent Agenda Public Works - Board Sitting as Flood Control District:**

- 16.** Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs, and authorize the Director of Public Works to execute contracts up to \$100,000. District 1.

**Ms. Linde Owen:** speaks.

**Mr. Dave Flynn - Interim Public Works Director:** speaks, with Board Members responding.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-191, adopted.**

**Consent Agenda - Social Services Items:**

- 17.** Request to approve a FY 2014-15 renewal service contract (Clerks File) with Henkels & McCoy, Inc. in an amount not to exceed \$123,663 for Workforce Investment Act (WIA) Youth Employment and Training Services. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

- 18.** Submittal of The Commission on Aging Annual Report for FY 2013-14. All Districts.

**Mr. Eric Greening and Ms. Kathleen Bellefontaine – Commission on Aging Chairperson:** speak.

**The Board approves as recommended by the County Administrative Officer.**

- 19.** Request to approve a renewal service contract (Clerks File) for Workforce Investment Act (WIA) America's Job Center of California (AJCC) one-stop system operator services with Goodwill Industries of Santa Cruz, Monterey and San Luis Obispo Counties for Fiscal Year 2014-15 in the amount of \$1,399,046. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Presentations:**

20. Submittal of resolution recognizing Bob Miller for 30 years of service. All Districts.

**Ms. Tami Douglas-Schatz – Human Resources Director:** presents Bob Miller with his 30 year service award, with Ms. Jeannette Pell – General Services Agency Director, speaking to Mr. Miller’s history with the Department of Information Technology.

**RESOLUTION NO. 2014-192, a resolution commending Robert Miller in recognition of thirty years of service with San Luis Obispo County, adopted.**

**Motion by:** Frank R. Mecham  
**Second by:** Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Public Comment Period:**

21. This is the time set for members of the public to address the Board on matters that are not scheduled on the current agenda.

**Mr. Eric Greening:** announces an upcoming climate change presentation by Ray Weymann on July 26, 2014; a meeting by the California Office of Spill Prevention on July 24, 2014 and July 30, 2014; and an upcoming State Water Control Board on August 7, 2014.

**Dr. C. Hite:** discusses her call to the Los Osos Dig support services hotline.

**Ms. Julie Tacker:** addresses a discussion last week regarding a proposed water symposium; and concerns with Paavo Ogren's salary at the Ocean Community Services District (CSD) and its impacts to the tax payers in District 4, with Chairperson Gibson responding.

**Mr. Gary Kirkland:** speaks to false reasoning; and a discussion taking place at the Planning Commission meeting on July 24, 2014 regarding housing planning.

**Mr. Eric Veium - SLO Clean Energy:** announces an upcoming public workshop they will be hosting on July 24, 2014 at the San Luis Obispo City/County Library and an Energizing SLO Luncheon on July 25, 2014.

**Ms. Linde Owen and Mr. Richard Margetson:** comment on a recent newspaper article regarding commentary by Supervisor Hill. Additionally, Ms. Owen, addresses Chairperson Gibson's comments to Ms. Tacker and an article pertaining to water limits that should apply to all users. Furthermore, Mr. Margetson, comments on the Los Osos Wastewater Project (LOWWP).

**Mr. Ben DiFatta:** discusses the condition of the street he resides on in Los Osos and the LOWWP.

**Mr. Mike Brown - Coalition of Labor, Agriculture and Business (COLAB):** speaks to Item No. 5 on the upcoming Planning Commission meeting relating to the Resources Management System (RMS) and requests this matter be reviewed by the Board.

**Supervisor Arnold:** asks for clarification regarding the rules and procedures relating to the conduct of the general public comment period; and addresses the concerns by Mr. Brown, with Mr. Dan Buckshi - County Administrative Officer; Ms. Rita Neal - County Counsel; and Board Members responding. **No action taken.**

**Hearings:**

22. Hearing to consider a resolution authorizing the levy and collection of annual assessments for Tract 1747 Streetlight Assessment District (Nipomo) for Fiscal Year 2014-15. District 4.

**Ms. Jennifer Colvard – Department of Public Works:** amends paragraph 6 and No. 3 of the resolution by correcting the reference to code section “22646” to read “22626(a)”.

**Chairperson Gibson:** opens the floor to public comment without response.

**RESOLUTION NO. 2014-193, a resolution ordering the levy and collection of assessments for Tract 1747 Streetlight Assessment District for Fiscal Year 2014-2015, adopted as amended.**

**Motion by:** Caren Ray  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Board Business:**

**23.** Status Report on the American Public Works Association (APWA) Accreditation Process. All Districts.

**Chairperson Gibson:** opens the floor to public comment without response.

The Board receives the status report on the APWA Accreditation Process for the Department of Public Works.

**24.** Request to approve the Mental Health Services Act Annual Update and Three-Year plan for Fiscal Years 2014-15, 2015-16 and 2016-17. All Districts.

**Chairperson Gibson:** opens the floor to public comment.

**Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB):** speaks.

**The Board approves the Mental Health Services Act Annual Update and Three-Year Plan for Fiscal Years 2014-15, 2015-16 and 2016-17.**

**Motion by:** Frank R. Mecham  
**Second by:** Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**25.** Presentation by members of the Building Design & Construction (BD&C) Cluster of an award from the California Association for Local Economic Development (CALED) to Frank Honeycutt of the Public Works Department and Victor Montgomery of RRM Design Group for their contributions toward public-private collaboration in infrastructure finance planning. All Districts.

**Mr. Brad Brechwald and Mr. Lenny Grant – Economic Vitality Corporation (EVC) Building Design & Construction (BD&C) Cluster Co-Chairpersons:** presents awards to Victor Montgomery and Frank Honeycutt.

**Mr. Montgomery and Mr. Honeycutt:** speak.

**Chairperson Gibson:** opens the floor to public comment without response.

The Board receives and files a presentation by members of the Building Design & Construction (BD&C)

Cluster regarding the award from the California Association for Local Economic Development (CALED).

**Board Business - Sitting as the Board of Supervisors and the Flood Control District:**

26. Request to approve two resolutions to change appointees serving on the SLO County Financing Authority Board of Commissioners. All Districts.

**Chairperson Gibson:** opens the floor to public comment without response.

**RESOLUTION NO. 2014-194, designation of board members for the SLO County Financing Authority, adopted.**

**Motion by:** Adam Hill  
**Second by:** Frank Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**RESOLUTION NO. 2014-195, a resolution of the Board of Supervisors of the County of San Luis Obispo, State of California, acting as the Governing Board of the San Luis Obispo County Flood Control and Water Conservation District, authorizing designation of board members for the SLO County Financing Authority, adopted.**

**Motion by:** Frank R. Mecham  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**THE BOARD OF SUPERVISORS DOES NOW ADJOURN AND RECONVENES AS THE BOARD OF DIRECTORS OF THE SAN LUIS OBISPO PUBLIC FACILITIES CORPORATION.**

27. Hold a Board of Directors meeting for the San Luis Obispo Public Facilities Corporation to: 1) elect officers; and 2) approve the minutes of the April 14, 2009 meeting. All Districts.

**PRESENT:** Directors: Frank R. Mecham, Adam Hill, Caren Ray, Debbie Arnold, and President Bruce Gibson

**ABSENT:** Directors: K.H. “Katcho” Achadjian and James R. Patterson (no longer in Office)

The meeting of the Public Facilities Corporation is called to order by President Gibson.

**President Gibson:** opens the floor to public comment without response.

**Directors approve the minutes from April 14, 2009 Bi-Annual Meeting.**

**Motion by:** Adam Hill  
**Second by:** Frank Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (President)	x			
Mecham, Frank R. (Vice President)	x			

Hill, Adam (Director)	x			
Ray, Caren (Director)			x	
Arnold, Debbie (Director)			x	

**Director Gibson:** calls for elections of new officers for the Corporation. The positions up for election are President, Vice President, Secretary and Chief Financial Officer.

**Directors elect Bruce S. Gibson as President, Frank Mecham as Vice President, Julie Rodewald as Secretary, and James P. Erb as Chief Financial Officer.**

**Motion by:** Caren Ray  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**THE BOARD OF DIRECTORS OF THE SAN LUIS OBISPO PUBLIC FACILITIES CORPORATION DOES NOW ADJOURN AND RECONVENES AS THE BOARD OF SUPERVISORS.**

**Hearing:**

28. Hearing, continued from July 15, 2014, to consider a resolution partially approving waiver of public facility fees for Coastal Christian School, in the amount of \$17,825.27. District 3.

**(Added Item, per the addendum to the agenda. Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72 hour noticing requirement.)**

**Chairperson Gibson:** opens the floor to public comment without response.

**RESOLUTION NO. 2014-196, a resolution partially approving the request for a waiver of public facility fees by Coastal Christian School, in the amount of \$17,825.17, for fees associated with construction permits for the modular units intended to serve as the interim campus for Coastal Christian School, adopted.**

**Motion by:** Adam Hill  
**Second by:** Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)		x		

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts , does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, July 22, 2014, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

**JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

**DATED:** July 22, 2014